AGENDA

SPECIAL MEETING BOARD OF MAYOR AND ALDERMEN (Called by the Mayor)

October 26, 2004

7:00 PM Aldermanic Chambers City Hall (3rd Floor)

- **1.** Mayor Baines calls the meeting to order.
- **2.** Mayor Baines calls for the Pledge of Allegiance.

A moment of silent prayer is observed.

- **3.** The Clerk calls the roll.
- **4.** Mayor Baines advises that the purpose of the special meeting is discussion relative to the setting of the tax rate.
- 5. Ordinance: (A motion is in order to read by title only.)

"Establishing an Arts and Cultural Events Reserve Account."

If the Board so desires, a motion is in order to suspend the rules and place this Ordinance on its final reading by title only at this time, without referral to the Committee on Bills on Second Reading or Accounts, Enrollment and Revenue Administration.

Following suspension of the rules.

6. Ordinance: (A motion is in order to read by title only.)

"Establishing an Arts and Cultural Events Reserve Account."

This Ordinance having had its final presentation, the question is on passing same to be Ordained.

7. Mayor Baines advises that this being a special meeting of the Board, no further business can be presented and a motion to adjourn would be in order.